

TOWN OF BRIDGEWATER  
SELECTBOARD / SEWER COMMISSIONERS  
MEETING OF JANUARY 12, 2016

*Draft*

Meeting was called to order at 4:30 pm by Norman (Nope) Martin II, Chair

Present: John Timken, Mary Oldenburg, Randy Kennedy, Vicky Young and Nancy Robinson

Visitors: Virginia Dean, VT Standard Report

Mary moved to accept the minutes of December 15, 2015 as written. John seconded the motion and motion carried.

**Highway Report:** 2012 Freightliner is undergoing repairs/replacement to the traction control unit. Other vehicles are working and running fine. Town has filed the annual Highway & Bridge Restrictions with VTRANS. Highway Mileage Certificate was signed, no changes and sent to the State Mapping Division. Discussion of town grader and whether to repair or replace. Needs to have motor, clutch, brakes including emergency repaired or replaced. Will take a couple of weeks to complete repairs. Randy has gotten quotes from Nortrax of approx. \$29,000 to do repair work plus moving costs. Lease/purchase price is estimated to be about \$300,000 or annual payment of \$40,000. Trade in of 20-25 thousand. Randy expects to get at least another 10 years of use on grader with repairs. John moved to repair grader at a cost not to exceed \$35,000. Nope seconded the motion and motion carried.

**Treasurer's File:** Payroll and order sheets (#18 with check #'s manual for taxes 2186-2188 and AP 16665-16698 and payroll # 3248-3260 and e-checks 2564-2673) were reviewed and approved. Town has received notice from PVR of the CLA (92.13% down from 96.82%) and COD (17.02% down from 17.64%). Towns are forced to re-appraise if CLA reaches 80% or less and COD reaches 20% or higher. A current budget status report was given to the board.

**Clerk's File:** An excess weight permit was signed for Rainville Logging.

**New/Other business:** Town has received notice from TRORC that the Transportation Dept. is looking for input on the candidate list of district pavement projects in our region. Plymouth has a project on RT 100A/Notch. Town has also received notice of a resurfacing project along US RT 4 between Killington and Woodstock for a distance of 14 miles.

Nancy noted for the board that the quit claim deed to the school is in the works.

Being on other business, Mary moved to enter into executive session at 5:15 pm per 1 V.S.A. 13 (3) Personnel. Nope seconded the motion and motion carried.

Board returned to open meeting at 5:30 pm. Cost of living increases to take effect with FY 16/17 will be given to the Road Foreman (.35) and to the Clerk, Treasurer and 2 highway men (.30).

Being no further business, the motion was made and seconded to adjourn at 5:40 pm.

Respectfully submitted,

*Nancy Robinson*

Nancy Robinson,  
Clerk